COMMON COUNCIL March 8, 2021

The Common Council met in a regular meeting on March 8, 2021, at 7:00 PM at the Community Schools of Frankfort Administration Building, 2400 E. Wabash Street, Frankfort, Indiana. The meeting was also presented and attended via GoToMeeting.

Mayor Judy Sheets called the meeting to order and led the assembly in the Pledge of Allegiance. Upon roll call, the following members were present: Mayor Judy Sheets, Michael Brite, Brandt Fuller, Eric Woods, Megan Sheets, Clarence Warthan, and Steve Beardsley. Also present were Clerk-Treasurer Carol Bartley and City Attorney Les Bergum. Member Joe Palmer attended via GoToMeeting.

<u>MINUTES</u>: The minutes for the February 8, 2021, regular meeting were presented. Councilmember Beardsley moved the minutes be approved, seconded by Councilmember Sheets. Upon a roll call vote, seven ayes were recorded. Motion passed 7-0.

PUBLIC COMMENTS:

None

ORDINANCE 21-03: AN ORDINANCE AUTHORIZING COMPENSATION FOR FRANKFORT POLICE DEPARTMENT TRAINING.

Councilmember Sheets made a motion to read ordinance 21-03 by title only, seconded by Councilmember Fuller. Upon a roll call vote, seven ayes were recorded. Motion passed 7-0.

Councilmember Warthan made a motion to pass ordinance 21-03 on first reading, seconded by Councilmember Brite. Upon a roll call vote, seven ayes were recorded. Motion passed 7-0.

ORDINANCE 21-04: AN ORDINANCE AUTHORIZING COMPENSATION FOR FRANKFORT FIRE DEPARTMENT TRAINING.

Councilmember Beardsley made a motion to read ordinance 21-04 by title only, seconded by Councilmember Woods. Upon a roll call vote, seven ayes were recorded. Motion passed 7-0.

Councilmember Beardsley made a motion to pass ordinance 21-04 on first reading, seconded by Councilmember Brite. Upon a roll call vote, seven ayes were recorded. Motion passed 7-0.

ORDINANCE 21-05: ADDITIONAL APPROPRIATION ORDINANCE NO 21-05

Councilmember Sheets made a motion to read ordinance 21-05 by title only, seconded by Councilmember Palmer. Upon a roll call vote, seven ayes were recorded. Motion passed 7-0.

Mayor Sheets informed the council that the ordinance relates to the funds the City received from the state in 2020 for Covid-19 related expenses. This ordinance reflects \$50,000 to be appropriated to the board of works budget to be used for expenses including equipment and supplies related to Covid-19. There will be a public hearing on March 22nd for the second reading and the ordinance will be adopted upon the third reading.

Councilmember Woods made a motion to pass ordinance 21-05 on first reading, seconded by Councilmember Beardsley. Upon a roll call vote, seven ayes were recorded. Motion passed 7-0.

<u>RESOLUTION 21-03</u>: A RESOLUTION APPROVING THE SALE OF REAL ESTATE AND EXECUTION OF PURCHASE AGREEMENT.

Les Bergum informed the council that resolution 21-03 gives its consent for the redevelopment commission to sell the property at 350/354 N Main Street that used to be the Main Hotel. The property is being sold on contract to CJ Investments LLC for \$85,000.00. The building will be converted into three apartments upstairs and convert the lower floor to retail space.

Councilmember Beardsley made a motion to pass resolution 21-03, seconded by Councilmember Fuller. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

OLD BUSINESS:

None

NEW BUSINESS:

Jason Forsythe updated the Council about the Washington Avenue Phase II project and let them know that the AT&T relocation work would be done by March 13th. Washington Avenue will have closures beginning on April 1st. He is hopeful the roadwork will be done at the end of October and the project will be closed in 2022. The schedule for lane restrictions and traffic pattern will be released at a later date.

<u>ADJOURNMENT:</u> There being no further business to come before the Council, Councilmember Palmer moved to adjourn, seconded by Councilmember Fuller. Mayor Sheets adjourned the meeting at 7:20 PM.